

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
OCTOBER 3, 2007 ..... 9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Gerald L. Miller, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Crawford Moore, Kenneth A. Johnson, Anne Brumley, and administrator J. Ronald Thurman. There were others attending the meeting who did not sign the sign-in sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Kenneth A. Johnson asked Administrator Thurman to open the meeting with prayer.

**ADOPTION OF AGENDA**

Chairman J. Matthew Rivers stated that after 9(a) the Tax Anticipation Note 3<sup>rd</sup> Reading Council will need to include thereafter the acceptance of the bid. Council Member Johnson made a motion to adopt the October 3, 2007 meeting agenda with the approved changes. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**APPROVAL OF MINUTES**

**a. September 5, 2007 Regular Meeting**

Council Member Miller made a motion to approve the September 5, 2007 Regular Meeting Minutes. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

**APPOINTMENTS**

None

**PUBLIC COMMENTS**

**a. Cherry McCoy, Economic Development**

Ms. McCoy appeared before Council to give an update on Sanford Holshouser Business Development Group. The study will begin on October 15, 16, 2007. They will be gathering everyone's input to try to develop a plan.

**PUBLIC HEARINGS**

**a. Tax Anticipation Note Public Hearing**

Council Member Moore made a motion to open the public hearing. Council

Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous. No oral comments were made at the meeting from the public nor were any written comments received.

Council Member Powe made a motion to close the public hearing. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**b. Zoning Ordinance PUD Amendment Public Hearing**

Council Member Bruce E. Rivers made a motion to open the public hearing. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous. No oral comments were made at the meeting from the public nor were any written comments received.

Council Member Johnson made a motion to close the public hearing. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**ORDINANCE READINGS AND RESOLUTIONS**

**a. Tax Anticipation Note 3<sup>rd</sup> Reading**

Council Member Bruce E. Rivers made a motion to pass 3<sup>rd</sup> reading. Council Member Miller seconded the motion. Voting in favor of the motion was unanimous.

**b. Tax Anticipation Note Acceptance Bid**

The following bids were sent in for the Tax anticipation Note:

- a. First citizens Bank with a 3.54%
- b. BB&T with a 3.79%

It is the recommendation of administration that Council adopt the First Citizens Bid. Council Member Johnson made a motion to adopt First Citizens bid with a 3.54% interest. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

**c. Zoning Ordinance PUD Amendment 3<sup>rd</sup> Reading**

Council Member Plyler made a motion to pass 1<sup>st</sup> reading. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

**d. Fee-In liue Ordinance – Project Paul-By Title Only**

Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> Reading by title. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**e. Sale and Conveyance Ordinance-Project Paul 1<sup>st</sup> Reading**

**a. Ordinance**

Council Member Bruce E. Rivers made a motion to pass 1<sup>st</sup> reading. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

**b. Contract of Sale**

A vote not necessary.

**ITEMS SUBMITTED BY COUNCIL**

None

**COMMITTEE REPORTS**

None

**ITEMS SUBMITTED BY STAFF**

**a. Project Paul Document Approvals**

**(1) Incentive and Inducement Agreement**

Council Member Bruce e. Rivers made a motion to approve the Incentive and Inducement Agreement. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**(2) Project Paul Letter of Intent**

Council Member Bruce E. Rivers made a motion to approve the Letter of Intent. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**UNFINISHED BUSINESS**

At the July 11, 2007 Council Meeting, Council voted to adopt by resolution the Cheraw Rural Fire Service Advisory Commission Ordinance. This ordinance was adopted by the Town of Cheraw and allows for the appointment of 2 (two) individuals from the Chesterfield County Council. It is requested at this time that Council appoint 2 (two) members as recommended by the Council members within that fire district. Council Member Moore appointed tom Cranford and Council Vice-Chair appointed by Jack Johnson, III.

**NEW BUSINESS**

**a. Olde English District Commission Re-Appointment**

Council Vice-Chair made a motion to reappoint Mrs. Sarah Spruill to the Olde English district commission. Council Member Brumley seconded the motion. Voting in favor of the motion was unanimous.

**b. Letter of Support Request**

Council Member Johnson made a motion to approve a letter of support to Rev. Corley and the 0 p.m. to 11:00 p.m. with a rain date of September 9, 2006.

Council Member Powe made a motion to approve the permit. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

**ANNOUNCEMENTS**

**Lenora V. Powe**

SC Jazz Festival in Cheraw the 19<sup>th</sup> and 20<sup>th</sup> of October.

**Franklin Plyler**

None

**Crawford Moore**

None

**Robert G. Cole**

None

**Bruce E. Rivers**

Send Mr. Ed Drozd and Brownlee a letter of appreciation.

**Kenneth Al Johnson**

None

**Anne Brumley**

None

**Kenneth A. Johnson**

None

**Chairman J. Matthew Rivers**

Ms. Brumley is working with the SC Bar and Clerk of Court to schedule a grand opening for the Family Court and Magistrate Office.

**Gerald Miller**

None

**EXECUTIVE SESSION**

Chairman J. Matthew Rivers recommended Council enter into Executive Session in accordance with S.C. Law, Section 30-4-70 of the S.C. Code of Laws, to discuss contractual matters.

Council Member Plyler made a motion to enter Executive Session. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

Council Member Plyler made a motion to exit Executive Session. Council Member Powe seconded the motion. Voting in favor of the motion was unanimous.

**REGULAR SESSION**

Chairman J. Matthew Rivers reported Council is back in regular session. No action was taken and no motions were made in Executive Session.

**ADJOURN**

Council Member Moore made a motion to adjourn. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

**APPROVED:**

**ATTEST:**

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J MATTHEW RIVERS, CHAIRMAN

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MICHELLE SELLERS  
CLERK TO COUNCIL

DATE:\_\_\_\_\_